



Regular Meeting of the Mayor and Council
City of Woodstock, GA
The Chambers at City Center - 8534 Main Street
770 592-6000 (Main) 770 592-6002 (City Clerk) 770 926-1375 (Fax)
<http://www.woodstockga.gov> ***Hearing Assistance Available**
Upon Request

AGENDA

Monday, November 13, 2017

Regular Meeting of the Mayor and Council 7:00 PM

ITEM 1. MEETING CALLED TO ORDER

7:00 PM Meeting called to order on November 13, 2017 at The Chambers at City Center, 8534 Main Street, Woodstock, GA.

ITEM 2. RECOGNITION OF GUESTS AND VISITORS

1. Recognize Neese Towing, Sams Club and Cherokee County Fire Explorers (Chief Soumas)
2. Special Recognition of Main Street Board Members (Brian Stockton)
3. Proclamation - Small Business Saturday - November 25th (Mayor Henriques)

ITEM 3. APPOINTMENTS/OATH OF OFFICE

1. Appointment/Oath - Matt Newman, Planning Commission Ward 2 (Council Member Potts)

ITEM 4. ANNOUNCEMENTS

1. Announcements (Council Member Usher)

ITEM 5. INFORMATIONAL ITEMS/PROJECT UPDATES

1. Cherokee Veterans Community Mission and Purpose (Mayor Henriques)
2. V#141-16 Linton & Main Substantial Similarity (Katie O'Connor)

ITEM 6. PUBLIC COMMENT

(Please complete the appropriate form at the podium and give to the City Attorney - You may only discuss items NOT on tonight's agenda.)

ITEM 7. CONSENT AGENDA

1. Resolution - Approval of Open Roads Policy (Chief Soumas)

2. Ratify Oath of Office for Jeff Rusbridge, Solicitor (Rhonda Pezzello)
3. 3rd Reading -Text Amendment to LDO Chapter VII, Sec. 7.301 Establishment of Districts (Katie O'Connor)
4. 1st Reading - Ordinance to Amend Sec. 58-42 Littering (Rob Hogan)
5. Contract - Renewal with Metropolitan North Georgia Water Planning District Toilet Rebate Program (Rob Hogan)
6. Award Contract to Astra Group for Trail from Rubes Creek to Amphitheater (Draft Contract Attached - Pending City Attorney Approval)
7. Budget Amendment 2018 - MAJBA JE 4309 - PTO Payouts (Robert Porche)
8. Request Approval of the Mayor and Council Meeting Schedule 2018 (Rhonda Pezzello)
9. Surplus & Disposal of Police Vehicles (Chief Moss)

ITEM 8. PETITIONS AND COMMUNICATIONS

ITEM 9. NEW BUSINESS

1. Emergency Ordinance to Extend the Multi-Family Moratorium (Brantley Day)

ITEM 10. OLD BUSINESS

1. Approval of Purchase Request for Mast Arms (Jeff Moon)

ITEM 11. MINUTES APPROVAL

1. Approval of Minutes - 10/23/2017 Regular Council Meeting (Rhonda Pezzello)

ITEM 12. MAYOR AND COUNCIL COMMENTS

ITEM 13. CITY MANAGER AND STAFF COMMENTS

ITEM 14. EXECUTIVE SESSION - Personnel, Litigation, Real Estate

1. Consideration of DeBary Ante Litem Notice (Eldon Basham)
2. 1st Amendment - Intergovernmental Agreement with Downtown Development Authority for Sale of Magnolia Hall (Jeff Moon)

ITEM 15. FINAL ADJOURNMENT